



CITY OF MORGAN HILL
17555 PEAK AVENUE MORGAN HILL, CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Hedy Chang, Mayor Pro Tempore
Larry Carr, Council Member
Greg Sellers, Council Member
Steve Tate, Council Member

WEDNESDAY, JUNE 4, 2003

AGENDA

CITY COUNCIL SPECIAL MEETING

7:00 P.M.

A Special Meeting of the City Council is called at 7:00 P.M. for the Purpose of Conducting City Business.

Dennis Kennedy, Mayor

CALL TO ORDER
(Mayor Kennedy)

ROLL CALL ATTENDANCE
(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2
(City Clerk Torrez)

OPPORTUNITY FOR PUBLIC COMMENT

PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE
CITY CLERK WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL.**

City Council Action

CONSENT CALANDER

Time Estimate

Consent Calendar: 1 - 10 Minutes

**1. APPROVAL OF LEASE OF PERCHLORATE REMOVAL PLANT TO BE INSTALLED AT THE
TENNANT WELL SITE AND/OR THE NORDSTROM WELL SITE, PURSUANT TO
EMERGENCY EXPENDITURE**

Recommended Action(s):

1. **Authorize** the City Manager to Execute Documents as Required with Both the Santa Clara Valley Water District and US Filter to Provide for the Lease of a Perchlorate Removal Plant; and
2. **Adopt** Resolution, Declaring the Need for an Emergency Expenditure.

**2. REIMBURSEMENT TO HARLEY DAVIDSON DEVELOPER FOR OFFSITE STORM DRAIN
IMPROVEMENTS - MORGAN HILL AQUATICS COMPLEX**

Recommended Action(s): **Authorize** Reimbursement of \$25,863 for offsite storm drain improvements - Morgan Hill Aquatics Complex to Live Wire, LLC, Subject to approval of the City's Standard Reimbursement Agreement.

FUTURE COUNCIL-INITIATED AGENDA ITEMS:

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

ADJOURNMENT